# MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD ON AUGUST 27, 2007

(Approved September 10, 2007)

The Board of Supervisors held a special meeting on Monday, August 27, 2007. Present for the meeting were supervisors W. Atlee Rinehart, Robert F. Preston, and Rosemarie C. Miller. Timothy Roland was not present. Also in attendance was Bernard A. Rodgers, Township Manager. John Doering, Jr. was not present.

Mr. Rinehart called the meeting to order at 7:05 p.m.

Mr. Rinehart introduced and welcomed Bernard A. Rodgers, Township Manager.

## 1. PUBLIC COMMENT

Jeff Haring of Banner Associates, 60 Merkel Road, Gilbertsville noted a property at 94 Buckwalter Road where there are four houses on one property and there is currently only one lateral. Mr. Preston noted that one lateral should be provided for each individual dwelling. The Township Manager is to provide a letter to the Inspector relaying this information and copy Mr. Haring on such letter.

Michael Coine of 1134 Schoolhouse Road inquired about the compaction testing of the roads. Mr. Preston noted that in front of his home the Sewer Contractor did not backfill in lifts and compact each lift in accordance with the contract documents. Mr. Preston noted an e-mail should be sent to the Township Engineer because there are concerns of settlement causing divots and dips in the roads caused by the sewer construction.

# 2. OTHER BUSINESS

## Employee Handbook

Mr. Roland moved to approve the amended Resolution No. 2007-27 adopting the revised Employee Handbook. The Amendment to the Resolution is change 'affective immediately' to 'effective on and from the date of this resolution'. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

## Phase 2 Sewer Extension

There was a discussion regarding the Township full width street resurfacing concerning the Phase 2 sewer project in accordance with Township Engineer letter dated August 23, 2007. There was a brief discussion as to whether liquid fuels monies could be used for the full width street resurfacing, less the resurfacing required under the sewer contract. The Public Works Supervisor and Township Manager will check with PennDot regarding the use of liquid fuels monies for paying for the difference between the Sewer Contract resurfacing and the full width street resurfacing.

Mr. Preston moved to require the minimum of 5" BCBC with a one foot cutback either side of the trench with a full width overlay of 1.5" of ID-2 wearing course with the proper tack coat. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

# Fire Police

Mr. Preston moved to approve the fire police request for the movie filming for rescheduled date. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

#### 3. DISCUSSION ITEMS

# 260 Sawmill Road

There was a discussion regarding Mr. Timothy Knight of 260 Sawmill Road requesting an extension of the sewer main from the last manhole prior to the Saw Mill Road Pump Station Number 5 to be installed connecting Mr. Knight's home to the sewer system..

It was recommended Mr. Knight run a 4" sanitary building sewer line along the side of Sawmill Road cartway within the right-of-way and connect to the township provided lateral just upstream of the last manhole in Saw Mill Road prior to the Saw Mill Road Pump Station Number 5. The sanitary building sewer line and lateral is to be maintained by Mr. Knight. The Township Manager is to issue a letter Mr. Knight stating such.

## 4. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

There was note of concern of the lack of clean up of lawns by the sewer contractor.. The Public Works Supervisors and Township Manager will address with the sewer contractor.

Ray Kolb, Public Works Supervisors, noted he spoke with Jeff Kratz of Tailored Turf and we may get \$650 in labor from Mr. Kratz and noted the labor may be used to replant trees for the Ellis Woods Park project. The board of Supervisors directed Mr. Kolb Public Works Superintendent to obtain \$1300 worth of labor as agreed to by Tailored Turf in its development documents.

Mr. Preston noted the continued Painter Hearing was not advertised. Mr. Preston inquired why a public notice was not provided for a hearing where decisions would be made. The Township Manager to send a letter to the solicitor regarding notification of hearing continuances.

Mr. Rinehart noted the Eagle Scout's, who is building the flag incinerator on the Ellis Woods Park Site, request to hold a flag retirement ceremony on Veteran's Day. Mr. Rinehart moved to encourage/support the flag retirement ceremony for Veteran's Day at 11:00 a.m. Mr. Preston seconded the motion. Mr. Roland voted no due to emissions concerns. The motion carried with a 3-1-0 vote.

# 5. ADJOURNMENT

The special meeting adjourned at 8:20 p.m. and an executive session to discuss personnel followed.

Respectfully submitted,

John Doering, Jr. Township Secretary